UNITED STATES DISTRICT COURT

Southern District of Illinois

UNITED STATES OF AMERICA v. Fernandez M. White

DISTRICT COURT
rict of Illinois

Judgment in a Criminal Case

(For Revocation of Probation or Supervised Revocation of Probation of of

				10/201	20x
		Case N	lo. 4:98CR40075-002	-JPG	FICE ILLINOIS
		USM N	No. 04526-025		CANOIS
		Meliss	Melissa Day, AFPD		
THE DEFENDANT	` :		Defendan	it's Attorney	
admitted guilt to vi	olation of condition(s)	as alleged below	of the term of su	pervision.	
□ was found in violation of condition(s)			after denial of guilt.		
The defendant is adjud-	icated guilty of these vio	lations:			
Violation Number	Nature of Violation	<u>.</u>		Violation Ended	
Statutory	Defendant comn	nitted the offense of Poss	ession of Cannabis	08/27/2009	
Statutory	Defendant illega	lly possessed marijuana		08/27/2009	
The defendant is the Sentencing Reform	-	n pages 2 through5	of this judgment. Th	ne sentence is imposed	pursuant to
☐ The defendant has	not violated condition(s)	and	is discharged as to such	violation(s) condition.	
It is ordered the change of name, reside fully paid. If ordered to economic circumstance	nat the defendant must no nce, or mailing address u o pay restitution, the defe ss.	otify the United States attorn ntil all fines, restitution, co endant must notify the court	ney for this district within sts, and special assessme and United States attorn	n 30 days of any ents imposed by this ju- ney of material changes	dgment are s in
Last Four Digits of De	fendant's Soc. Sec. No.	2512 11/06/			
Defendant's Year of Bi	rth: 1972		Date of Imposi	ker ker	
City and State of Defendant's Residence: East St. Louis, IL 62204		·	Signatur	re of Judge	
	William William	J. Phil	Gilbert	District Jud	ge
				Title of Judge	
			11-10-0	<u>9</u>	
			Γ	Date	

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(Rev. 12/07) Judgment in a Criminal Case for Revocations Sheet 1A

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DEFENDANT: Fernandez M. White CASE NUMBER: 4:98CR40075-002-JPG

ADDITIONAL VIOLATIONS

Violation Number	Nature of Violation	Concluded
Standard # 6	The defendant failed to notify probation of change of address	07/26/2008
Special	Defendant failed to remain in Franklin-Williamson Residential re-entry Center	06/26/2008
Special	The defendant was unsuccessfully discharged from a program for substance	06/26/2008
and the second s	abuse	

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UNITED STATES MARSHAL

DEPUTY UNITED STATES MARSHAL

DEFENDANT: Fernandez M. White CASE NUMBER: 4:98CR40075-002-JPG

IMPRISONMENT					
The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total total term of: 36 months					
The court makes the following recommendations to the Bureau of Prisons: That the defendant be placed in the Intensive Drug Treatment Program.					
The defendant is remanded to the custody of the United States Marshal.					
☐ The defendant shall surrender to the United States Marshal for this district:					
□ at □ a.m. □ p.m. on					
as notified by the United States Marshal.					
☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:					
before 2 p.m. on					
as notified by the United States Marshal.					
as notified by the Probation or Pretrial Services Office.					
RETURN					
I have executed this judgment as follows:					
Defendant delivered onto					
at with a certified copy of this judgment.					

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Sheet 3 — Supervised Release

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DEFENDANT: Fernandez M. White CASE NUMBER: 4:98CR40075-002-JPG

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of : 12 months.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter as determined by the court.

\Box	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of
	future substance abuse. (Check, if applicable.)
\checkmark	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if
abla	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)

The defendant shall register with the state sex offender registration agency in the state where the defendant resides, wo	rks.
or is a student, as directed by the probation officer. (Check, if applicable.)	

☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is be a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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Sheet 3C — Supervised Release

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DEFENDANT: Fernandez M. White CASE NUMBER: 4:98CR40075-002-JPG

SPECIAL CONDITIONS OF SUPERVISION

X The defendant shall cooperate in the collection of DNA as directed by the probation officer.

X The defendant shall pay any financial penalty that was previously imposed and that remains unpaid at the commencement of the term of supervised release. The defendant shall pay the fine in installments of \$25.00 or ten percent of his net monthly income, whichever is greater.

X The defendant shall provide the probation officer and the Financial Litigation Unit of the United States Attorney's Office with access to any requested financial information. The defendant is advised that the probation office may share financial information with the Financial Litigation Unit.

X The defendant shall apply all monies received from income tax refunds, lottery winnings, judgments, and/or any other anticipated or unexpected financial gains to the outstanding court-ordered financial obligation. The defendant shall immediately notify the probation officer of the receipt of any indicated monies.

X Due to the defendant's substance abuse history, he shall participate as directed and approved by the probation officer in treatment for narcotic addiction, drug dependence, or alcohol dependence, which includes urinalysis or other drug detection measures and which may require residence and/or participation in a residential treatment facility. Any participation will require complete abstinence from all alcoholic beverages. The defendant shall pay for the costs associated with substance abuse counseling and/ or testing based on a copay sliding fee scale approved by the United States probation Office. Copay shall never exceed the total costs of counseling. The number of tests shall not exceed 52 in a one year period.

X The defendant shall submit his person, residence, real property, place of business, computer, or vehicle to a search, conducted by the United States Probation Officers at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of supervision. Failure to submit to a search may be grounds for revocation. The defendant shall inform any other residents that the premises may be subject to a search pursuant to this condition.